

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 9/1/2015	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve the FY 2015-16 agreement with Community Action Partnership of San Luis Obispo County in a total amount of \$70,900 for various programs from Fund Center 106 – Contributions to Other Agencies. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement with Community Action Partnership of San Luis Obispo County in the total amount of \$70,900 from Fund Center 106 – Contributions to Other Agencies for five community based organization and preventive health grants.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$70,900.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 9/1/2015

SUBJECT: Request to approve the FY 2015-16 agreement with Community Action Partnership of San Luis Obispo County in a total amount of \$70,900 for various programs from Fund Center 106 – Contributions to Other Agencies. All Districts.

RECOMMENDATION

It is recommended that the Board approve the agreement with Community Action Partnership of San Luis Obispo County in the total amount of \$70,900 from Fund Center 106 – Contributions to Other Agencies for five community based organization and preventive health grants.

DISCUSSION

During the Fiscal Year 2015-16 Budget Hearings, the Board approved grant funding for a variety of organizations in Fund Center 106 – Contribution to Other Agencies. The Community Action Partnership of San Luis Obispo (CAPSLO) was approved for community based organization and preventative health grant funding for five of their programs totaling \$70,900. The funds will be used for the following programs:

- Adult Day Service Centers - \$31,500
- Adult Wellness and Prevention Program - \$10,000
- Forty Wonderful Program - \$6,000
- Liberty Tattoo Removal Program - \$8,400
- SAFE South County Program - \$15,000

OTHER AGENCY INVOLVEMENT/IMPACT

Various non-profit organizations are included in the list of grant recipients. County Counsel has reviewed and signed the agreements.

FINANCIAL CONSIDERATIONS

During the budget process, the Board approved a total of \$1.9 million in grant funding for the Fund Center's various grant programs (district community projects, community based organizations, preventive health and other agencies grants). While CAPSLO was approved for grant funding for five separate programs, the total amount of the grant to one agency is \$70,900 and the County 's Contracting Policy requires any contract over \$50,000 be awarded by the Board of Supervisors.

RESULTS

This financial support will assist non-profit agencies in providing essential services to County residents that are not provided by the County or provide a service that contributes to the health, economic, and social well-being of County residents. Each organization is required to provide a scope of work with the details relating to meaningful measurable results. The scope of work for each of the CAPSLO programs noted above is included as part of the agreement attached.

ATTACHMENTS

1. CAP SLO FY 2015-16 grant agreement